§ 590.802 Delegation by the Secretary of the Treasury.

Any action that the Secretary of the Treasury is authorized to take pursuant to Executive Orders 12865 (3 CFR, 1993 Comp., p. 636), 13069 (3 CFR, 1997 Comp., p. 232), and 13098 (63 FR 44771, Aug. 20, 1998), and any further Executive orders relating to the national emergency declared with respect to UNITA in Executive Order 12865 may be taken by the Director of the Office of Foreign Assets Control or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

Subpart I—Paperwork Reduction Act

§ 590.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget ("OMB") under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to recordkeeping and reporting requirements, licensing procedures (including those pursuant to statements of licensing policy), and other procedures, see §501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

APPENDIX A TO PART 590—ARMS AND RELATED MATERIEL

NOTE TO APPENDIX A: Commerce Control List Export Control Commodity Numbers are provided in parenthesis at the end of each item as a convenience.

- (a) Spindle assemblies, consisting of spindles and bearings as a minimal assembly, except those assemblies with axial and radial axis motion measured along the spindle axis in one revolution of the spindle equal to or greater (coarser) than the following:
- (1) 0.0008 mm TIR (peak-to-peak) for lathes and turning machines; or
- (2) Dx2x10(-5) mm TIR (peak-to-peak) where D is the spindle diameter in millimeters for milling machines, boring mills, jig grinders, and machining centers (ECCNs 2B001 and 2B290);
- (b) Equipment for the production of military explosives and solid propellants, as follows:

- (1) Complete installations: and
- (2) Specialized components (for example, dehydration presses; extrusion presses for the extrusion of small arms, cannon and rocket propellants; cutting machines for the sizing of extruded propellants; sweetie barrels (tumblers) 6 feet and over in diameter and having over 500 pounds product capacity; and continuous mixers for solid propellants) (ECCN 1B018);
- (c) Specialized machinery, equipment, gear, and specially designed parts and accessories therefor, specially designed for the examination, manufacture, testing, and checking of the arms, appliances, machines, and implements of war (ECCN 2B018), ammunition hand-loading equipment for both cartridges and shotgun shells, and equipment specially designed for manufacturing shotgun shells (ECCN 0B986);
- (d) Construction equipment built to military specifications, specially signed for airborne transport (ECCN 0A018);
- (e) Vehicles specially designed for military purposes, as follows:
- Śpecially designed military vehicles, excluding vehicles listed in the United States Munitions List, 22 CFR Part 121 (ECCN 9A018);
- (2) Pneumatic tire casings (excluding tractor and farm implement types), of a kind specially constructed to be bulletproof or to run when deflated (ECCN 9A018);
- (3) Engines for the propulsion of the vehicles enumerated above, specially designed or essentially modified for military use (ECCN 9A018); and
- (4) Specially designed components and parts to the foregoing (ECCN 9A018);
- (f) Pressure refuellers, pressure refueling equipment, and equipment specially designed to facilitate operations in confined areas and ground equipment, not elsewhere specified, developed specially for aircraft and helicopters, and specially designed parts and accessories, n.e.s. (ECCN 9A018);
- (g) Specifically designed components and parts for ammunition, except cartridge cases, powder bags, bullets, jackets, cores, shells, projectiles, boosters, fuses and components, primers, and other detonating devices and ammunition belting and linking machines (ECCN 0A018);
- (h) Nonmilitary shotguns, barrel length 18 inches or over; and nonmilitary arms, discharge type (for example, stun-guns, shock batons, etc.), except arms designed solely for signal, flare, or saluting use; and parts, n.e.s. (ECCNs 0A984 and 0A985);
- (i) Shotgun shells, and parts (ECCN 0A986);
- (j) Military parachutes (ECCN 9A018);
- (k) Submarine and torpedo nets (ECCN 8A518);
- (l) Bayonets and muzzle-loading (black powder) firearms (ECCN 0A018).

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APPENDIX B TO PART 590—DESIGNATED POINTS OF ENTRY IN THE TERRITORY OF ANGOLA

(a) Airports:

(1) Luanda

(2) Katumbela, Benguela Province

(b) Ports:

(1) Luanda

(2) Lobito, Benguela Province

(3) Namibe, Namibe Province

(c) Entry Points:

(1) Malongo, Cabinda Province

(2) [Reserved]

APPENDIX C TO PART 590—DESIGNATED AIRCRAFT OF ANGOLAN REGISTRY [RESERVED]

APPENDIX D TO PART 590—DESIGNATED AREAS OF ANGOLA TO WHICH STATE ADMINISTRATION HAS NOT BEEN EX-TENDED

(a) Bie Province:

(1) Municipalities:

(A) Andulo (B) Cuemba

(C) Nharea (2) Communities:

(A) Cassumbe (B) Chivualo

(C) Umpulo

(D) Ringoma

(E) Luando

(F) Sachinemuna

(G) Gamba

(H) Dando

(I) Calussinga (J) Munhango

(K) Lubia

(L) Caleie

(M) Balo Horizonte

(b) Cunene Province:

(1) Municipalities:

[Reserved]

(2) Communities:

(A) Cubati-Cachueca

(B) [Reserved]

(c) Huambo Province:

(1) Municipalities:

(A) Bailundo

(B) Mungo

(2) Communities:

(A) Bimbe

(B) Hungue-Calulo

(C) Lungue

(D) Luvemba

(E) Cambuengo (F) Mundundo

(G) Cacoma

(d) K. Kubango Province:

(1) Municipalities: [Reserved]

(2) Communities:

(A) Longa

(B) Lulana (C) Luengue

(e) Malange Province:
(1) Municipalities:

(A) Luquembo (B) Quirima

(C) Cambudi Catembo

(D) Massango

(2) Communities: (A) Dumba-Kabango

(B) Quitapa(C) Tala-Mungongo

(D) Bembo

(E) Caribo

(F) Culamagia (G) Bange-Angola

(H) Milando

(I) Capunga (J) Cunga-Palanga (K) Dombo

(L) Quibango (M) Rimba

(N) Bangala

(O) Moma

(P) Sautar

(Q) Cuale

(R) Caxinga

(S) Cateco-Cangola (T) Qulhuhu

(U) Quinguengue

(f) Moxico Province:

(1) Municipalities:

(A) Cangamba

(B) Luau (C) Luacano

(D) Cazombo

(2) Communities:

(A) Lovua

(B) Mussuma (C) Sessa

(D) Cachipoque

(E) Cangombe

(F) Cassamba

(G) Muie

(H) Caianda (I) Ninda

(J) Chiume

(K) Lutembo

(L) Giambe

(M) Tempue

(N) Luvuei

(O) Candundo

(P) Macondo

(Q) Sandando

(R) Muangai

(S) Lago-Dilolo (g) Úige Province:

(1) Municipalities:

(A) Bembe

(B) [Reserved]

(2) Communities:

(A) Massau

(B) Macola

(C) Cuile-Camboso (D) Alto-Zaza

(E) Cuango

(F) Icoca

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(G) Lucunga	8407.33.30, 8407.33.60, 8407.33.90, 8407.34.05,
(H) Mabaia	8407.34.14, 8407.34.18, 8407.34.25, 8407.34.35,
(I) Beu	8407.34.44, 8407.34.48, 8407.34.55, 8407.90.10,
(J) Cuilo Futa	8407.90.90
(K) Sacandica	8408.10.00, 8408.20.10, 8408.20.20, 8408.20.90,
(h) Benguela Province:	8408.90.10, 8408.90.90
(1) Municipalities:	8409.10.00, 8409.91.10, 8409.90.30, 8409.91.50,
[Reserved]	8409.91.92, 8409.91.99, 8409.99.10, 8409.99.91,
(2) Communities:	8409.99.92, 8409.99.99
(A) Chicuma	8483.10.10, 8483.10.30, 8483.10.50
(B) Casseque	
(i) Lunda-Norte Province:	8601.10.00, 84601.20.00
(1) Municipalities:	8602.10.00, 8602.90.00
(A) Cuilo	8603.10.00, 8603.90.00
(B) [Reserved]	8604.00.00
(2) Communities:	
(A) Lovua	8605.00.00
(B) Bote ''Cassange–Calucala''	8606.10.00, 8606.20.00, 8606.30.00, 8606.91.00,
(C) Capala	8606.92.00, 8606.99.00
(D) Caluango (j) Kuanza-Norte Province:	8607.11.00, 8607.12.00, 8607.19.03, 8607.19.06,
(1) Municipalities:	8607.19.12, 8607.19.15, 8607.19.30, 8607.19.90,
(A) Banga	8607.21.10, 8607.21.50, 8607.29.10, 8607.29.50,
(B) [Reserved]	8607.30.10, 8607.30.50, 8607.91.00, 8607.99.10,
(2) Communities:	8607.99.50
(A) Samba-Lucala	8701.10.00, 8701.20.00, 8701.30.10, 8701.30.50,
(B) Caculo-Cabaca	8701.90.10, 8701.90.50
(C) Carlamba	
(D) Aldeia-Nova	8702.10.30, 8702.10.60, 8702.90.30, 8702.90.60
(k) Lunda-Sul Province:	8703.10.50, 8703.21.00, 8703.22.00, 8703.23.00,
(1) Municipalities:	8703.24.00, 8703.31.00, 8703.32.00, 8703.33.00,
(A) Mucondo	8703.90.00
(B) [Reserved]	8704.10.10, 8704.10.50, 8704.21.00, 8704.22.10,
(2) Communities:	8704.22.50, 8704.23.00, 8704.31.00, 8704.32.00,
(A) Xassengue	8704.90.00
(B) Alto-Chicapa	8705.10.00, 8705.20.00, 8705.30.00, 8705.40.00,
(C) Chiluage	8705.90.00
(D) Cazage	
(E) Luma-Cassai	8706.00.03, 8706.00.05, 8706.00.15, 8706.00.25,
(F) Muriege	8706.00.30, 8706.00.50
(G) Cassai-Sul	8707.10.00, 8707.90.10, 8707.90.50
(l) Bengo Province:	8708.10.30, 8708.10.60, 8708.21.00, 8708.29.10,
(1) Municipalities:	8708.29.15, 8708.29.20, 8708.29.50, 8708.31.10,
[Reserved]	8708.31.50, 8708.39.10, 8708.39.50, 8708.40.10,
(2) Communities:	8708.40.20, 8708.40.30, 8708.40.50, 8708.50.10,
(A) Quiaje	8708.50.30, 8708.50.50, 8708.50.80, 8708.60.10,
(B) [Reserved]	8708.60.30, 8708.60.50, 8708.60.80, 8708.70.05,
, , ,	8708.70.15, 8708.70.25, 8708.70.35, 8708.70.45,
APPENDIX E TO PART 590—EQUIPMENT	8708.70.60, 8708.80.15, 8708.80.25, 8708.80.30,
USED IN MINING (HARMONIZED TAR-	8708.80.45, 8708.91.10, 8708.91.50, 8708.92.10,
IFF SCHEDULE SUBHEADINGS)	8708.92.50, 8708.93.15, 8708.93.30, 8708.93.60,
IFF SCHEDULE SUBHEADINGS)	8708.93.75, 8708.94.10, 8708.94.50, 8708.99.03,
8429.11.00, 8429.19.00, 8429.20.00, 8429.30.00,	8708.99.06, 8708.99.09, 8708.99.12, 8708.99.15,
8429.40.00, 8429.51.10, 8429.51.50, 8429.52.10,	8708.99.18, 8708.99.21, 8708.99.24, 8708.99.27,
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8430.10.00, 8430.31.00, 8430.39.00, 8430.41.00,	8708.99.43, 8708.99.46, 8708.99.49, 8708.99.52,
8430.49.80, 8430.61.00, 8430.62.00, 8430.69.00	8708.99.55, 8708.99.58, 8708.99.61, 8708.99.64,
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	8709.11.00, 8709.19.00
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VEHICLES, WATERCRAFT, OR SPARE	8710.00.00
PARTS FOR MOTORIZED VEHICLES OR	8711.10.00, 8711.20.00, 8711.30.00, 8711.40.30,
	8711.40.60, 8711.50.00, 8711.90.00
WATERCRAFT (HARMONIZED TARIFF	8714.11.00, 8714.19.00
SCHEDULE SUBHEADINGS)	8716.10.00, 8716.20.00, 8716.31.00, 8716.39.00,
8407.10.00, 8407.21.00, 8427.29.00, 8407.31.00,	8716.40.00, 8716.80.10, 8716.80.50, 8716.90.10,
8407.32.10, 8407.32.20, 8407.32.90, 8407.33.10,	8716.90.30, 8716.90.50 8716.90.30, 8716.90.50
0107.08.10, 0307.08.80, 0307.08.30, 0307.00.10,	0110.00.00, 0110.00.00

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8901.10.00, 8901.20.00, 8901.30.00, 8901.90.00

8902.00.00

8903.10.00, 8903.91.00, 8903.92.00, 8903.99.20,

8903.99.90

8904.00.00

8905.10.00, 8905.90.50

8906.00.10, 8906.00.90
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PART 591—ROUGH DIAMONDS (LIBERIA) SANCTIONS REGULATIONS

Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

591.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

- 591.201 Prohibited importation of rough diamonds.
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- 591.203 Evasions; attempts; conspiracies.

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- 591.301 [Reserved]
 591.302 Effective date.
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 591.304 Importation into the United States.
 591.305 Licenses; general and specific.
 591.306 Person.
- 591.307 Rough diamond.591.308 Rough diamonds from Liberia.
- 591.309 United States.
- 591.310 United States person; U.S. person.

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- 591.401 Reference to amended sections.
- 591.402 Effect of amendment.
- 591.403 Transactions incidental to a licensed transaction.
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Subpart E—Licenses, Authorizations and Statements of Licensing Policy

- 591.501 General and specific licensing procedures.
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Subpart G—Penalties

- 591.701 Penalties.
- 591.702 Prepenalty notice.
- 591.703 Response to prepenalty notice; informal settlement.
- 591.704 Penalty imposition or withdrawal.
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Subpart H—Procedures

591.801 Procedures.

591.802 Delegation by the Secretary of the Treasury.

Subpart I—Paperwork Reduction Act

591.901 Paperwork Reduction Act notice.

AUTHORITY: 3 U.S.C. 301; 22 U.S.C. 287c; 31 U.S.C. 321(b); 50 U.S.C. 1601-1641, 1701-1706; Pub. L. 101-410, 104 Stat. 890 (28 U.S.C. 2461 note); E.O. 13194, 66 FR 7389, 3 CFR, 2001 Comp., p.741; E.O. 13213, 66 FR 28829, 3 CFR, 2001 Comp., p.770; E.O. 13312, 68 FR 147, July 29, 2003.

Source: $67 \ FR \ 5473$, Feb. 6, 2002, unless otherwise noted.

Subpart A—Relation of This Part to Other Laws and Regulations

§ 591.101 Relation of this part to other laws and regulations.

This part is separate from, and independent of, the other parts of this chapter, with the exception of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures of which apply to this part. Actions taken pursuant to part 501 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. Differing foreign policy and national security circumstances may result in differing interpretations of similar language among the parts of this chapter. No license or authorization contained in or issued pursuant to those other parts authorizes any transaction prohibited by this part. No license or authorization contained in or issued pursuant to any other provision of law or regulation authorizes any transaction prohibited by this part. No license or authorization contained in or issued pursuant to this part relieves the involved parties from complying with any other applicable laws or regulations.